

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 24, 2018
9:00 A.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on July 20, 2018.

Commissioners present: Todd Wiltgen, Chair; Jennifer Brinkman, Vice Chair; Roma Amundson, Bill Avery and Deb Schorr

Others present: Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; and Monét McCullen, County Clerk's Office

The Chair called the meeting to order at 9:00 a.m., the Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

- A.** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 17, 2018.

MOTION: Avery moved and Brinkman seconded approval of the minutes. Avery, Brinkman and Wiltgen voted yes. Schorr and Amundson abstained. Motion carried 3-0 with 2 abstentions.

2) CLAIMS:

- A.** Approval of all claims processed through July 24, 2018.

MOTION: Schorr moved and Amundson seconded approval of the claims. Brinkman, Schorr, Amundson, Avery and Wiltgen voted yes. Motion carried 5-0.

3) NEW BUSINESS:

- A.** Special designated license application from Little Water Bar & Grill, LLC, for a wedding reception at 17402 Bluff Road, Waverly, on Saturday, August 18, 2018.

MOTION: Avery moved and Amundson seconded approval of the special designated license.

Jim and Julie Vodicka, applicants, said this event is smaller than events they have had in the past. They will be checking identification for everyone and will use wristbands for those 21 years and older.

ROLL CALL: Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

- B.** Special designated license application from Meier's Wine, Inc., d/b/a Meier's Cork 'n Bottle for a reception at 11401 Van Dorn Street, Walton, on Friday, August 10, 2018.

MOTION: Schorr moved and Avery seconded approval of the special designated license. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.

- C. Special designated license application from Meier's Wine, Inc., d/b/a Meier's Cork 'n Bottle for a fundraiser at 3130 North 112th Street, Lincoln, on Saturday, August 25, 2018.

MOTION: Brinkman moved and Avery seconded approval of the special designated license. Amundson, Schorr, Brinkman, Avery and Wiltgen voted yes. Motion carried 5-0.

- D. Agreement with Blue Valley Behavioral Health Crisis Response Counselors for after-hours screening and assessment on an on-call, as-needed basis at the Youth Services Center. The County will pay \$100 per hour for the services not to exceed \$9,000. The term of the agreement is July 1, 2018 through June 30, 2019. (C-18-0426)

MOTION: Amundson moved and Brinkman seconded approval of the agreement. Schorr, Brinkman, Avery, Amundson and Wiltgen voted yes. Motion carried 5-0.

- E. Memorandum of Understanding with Fastenal Company using NASPO ValuePoint 8497 – State of Oregon, Participating Addendum – State of NE 15002 OC to provide facilities maintenance and repair & operations (MRO) and industrial supplies. The term of the contract is from July 1, 2018 through June 30, 2019. The pricing will be pursuant to the NASPO ValuePoint 8497 – State of Oregon's contract. The cost to County is not to exceed \$2,500. (C-18-0424)

MOTION: Schorr moved and Avery seconded approval of the Memorandum of Understanding. Brinkman, Avery, Amundson, Schorr and Wiltgen voted yes. Motion carried 5-0.

- F. Change Order #1 to County Contract C-18-0373 with JJK Construction, LLC to extend the project completion date of August 1, 2018 to January 1, 2019 for Project 18-25. (C-18-0427)

Pam Dingman, County Engineer, said this is a formality due to the project being delayed and this will get the new completion date in writing.

Wiltgen asked about the timing of the bridge and the construction being done before harvest season. Dingman explained they have been delayed due to contractor performance and they did have difficulty obtaining a right-of-way from one of the farmers, which also caused more of a delay. They are hoping it will take no longer than four to six weeks to complete. Dingman explained that if a heavy rain were to hit this basin and this bridge became critically damaged it would cost over \$1,000,000 to replace.

MOTION: Amundson moved and Brinkman seconded approval of the change order. Avery, Amundson, Schorr, Brinkman and Wiltgen voted yes. Motion carried 5-0.

- G. Change Order #2 to County Contract C-18-0261 with Yost Excavating, Inc. for headwalls to be replaced with metal flared end sections for Project 18-05 for a decrease of \$6,810.90. (C-18-0428)

Dingman said they have switched out the concrete headwalls with metal in order to reduce the costs where applicable in order to get the roads open sooner and to be more efficient for the taxpayers.

MOTION: Schorr moved and Amundson seconded approval of the change order. Amundson, Brinkman, Avery, Schorr and Wiltgen voted yes. Motion carried 5-0.

- H. Change Order #2 to County Contract C-18-0199 with Tim Sisco Construction, LLC for a value engineering study to use steel headwall in place of concrete headwalls, cost savings in material costs, and a reduction in number of days the road is closed thereby reducing sign and barricade costs by a minimum of three days per site for Project 18-03 for a decrease of \$5,189.92. (C-18-0429)

MOTION: Amundson moved and Schorr seconded approval of the change order. Avery, Schorr, Brinkman, Amundson and Wiltgen voted yes. Motion carried 5-0.

- 4) **CONSENT ITEMS:** These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Utility Permit No. 1612 allowing the City of Lincoln to install new sanitary sewer line from north 112th Street & Holdrege Street to the south side of 120th Street & "O" St. There is no cost to the County. (C-18-0379)

- B. Amendments to the following contracts:

- 1. County Contract C-14-0385 with Nebraska Department of Administrative Services for printing and mailing services and quick copy services, Interlocal Agreement. The amendment renews the contract from July 16, 2018 through July 15, 2022. The cost to the County is not to exceed \$22,000. (C-18-0423)
- 2. County Contract C-16-0204 with JVCKenwood USA Corporation, using the State of Nebraska Contract No. 14305 OC for public safety communication equipment. The amendment renews the contract from July 1, 2018 through June 30, 2021. The cost to the County is not to exceed \$45,000. (C-18-0425)

- C. Right-of-way contracts with the following:

- 1. Millington Acres LLC, Northwest 27th Street and West Raymond Road, in the amount of \$361. (C-18-0430)
- 2. Doug A. and Dawn E. Joe, Northwest 27th Street and West Raymond Road, in the amount of \$532. (C-18-0431)
- 3. John and Marna Fuchser, Northwest 84th Street and West Bluff Road, in the amount of \$40. (C-18-0432)
- 4. Helen S. Bollinger Revocable Trust, North 176th Street and Fletcher Avenue, in the amount of \$1,379. (C-18-0433)
- 5. Kevin J. Havlat and Randa J. Tuma, Southwest 140th Street and West Sprague Road, in the amount of \$874. (C-18-0434)
- 6. Diane L. Gropp, Southwest 72nd Street and West Sprague Road, in the amount of \$760. (C-18-0435)
- 7. Randal L. Braunsroth; Brandley R. Braunsroth; Michael P. Fitzpatrick and Leslie J. Fitzpatrick, Co-Trustees; Michael P. Fitzpatrick and Leslie J. Fitzpatrick Family Trust, Southwest 100th Street and West Wittstruck Road, in the amount of \$433. (C-18-0436)
- 8. US Bank National Assoc., Trustee; Elizabeth A. Weaver Revocable Trust, Northwest 84th Street and West Bluff Road, in the total amount of \$231. (2 contracts) (C-18-0437) (C-18-0438)

MOTION: Amundson moved and Schorr seconded approval of the consent items. Brinkman, Amundson, Schorr, Avery and Wiltgen voted yes. Motion carried 5-0.

- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Coby Mach, Lincoln Independent Business Association, expressed concerns about the budget and the request for an increase in County staff. The initial request would be for a total of 14 new County employees and an additional \$4,900,000 for the County Engineer's budget. Mach encouraged lowering the levy if possible to help lower property taxes.

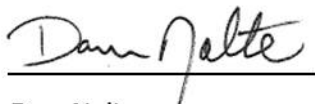
Michael Reirden, Rierden Law Offices, appeared on behalf of Hidden Valley Road Improvement District and said the standard for paving in Lancaster County is six inches (Exhibit A). The County Engineer is now asking for the paving to be seven inches. Reirden requested that the Board approve the six-inch requirement. Wiltgen explained this could not be voted on while in public comment, but suggested this be placed on the staff agenda for further discussion.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 26, 2018 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 31, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

7) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:29 a.m. Schorr, Avery, Amundson, Brinkman and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

